

MINUTES
STRATEGIC FISCAL PLANNING COMMITTEE

Strategic Fiscal Planning Committee, Wednesday, January 18, 2012 at 4:00 P.M. in the Third Floor conference room of City Hall, 828 Center Avenue.

Present: Ald. Don Hammond, Ald. Jim Bohren, Ald. Jean Kittelson, Ald. Jodi Vander Weele

Absent: Ald. Cory Roeseler

Staff present: Chad Pelishek and Kristin Reichart

Chairperson Ald. Hammond called the meeting to order at 4:00P.M.

Pledge of Allegiance was recited.

Interviews of Community Development Block Grant Public Service Applicants (10 minutes each):

Chad Pelishek explained that the yearly allocation will be \$793,502 of which a 15% cap can be used to fund Public Service agencies or \$119,025.

Partners for Community Development

Lucio Fuentez was present to discuss the request. The funds requested will be used to assist a total of 442 low and moderate-income individuals residing in the City of Sheboygan in housing related services for fiscal year April 1, 2012 – March 31, 2013. Funds are used as leverage for additional public resources. Partners for Community Development's request is for \$22,500.

Salvation Army-Housing Assistance Center

Joanne Kemnitz and Char Neitzel-Goostree were present to discuss the request. The funds will be used to provide salary with benefits. They stated that all 2012 efforts will go toward assisting the Sheboygan Housing Assistance Center. The program plans to serve 1900+ individuals in 2012. Salvation Army's request is for \$42,600.

Home, Inc.

Henry Capetillo was present to discuss the request. These funds will be used to provide rental assistance and transportation assistance to residents staying in Superior Manor that need additional help. The request is for \$15,500.

Mental Health America

Angela Wessels was present. Funds are used to continue to operate the emergency medication account of which the need has increased dramatically. Mental Health's request is for \$2,500.

Family Service Association

Ken King was present. The organization provides budget/credit and housing counseling to individuals facing foreclosure or eviction. Their request is for \$5,000.

The Tee Box, Inc.

Ken King was present. The Tee Box, Inc. is a new program. It provides temporary housing for ex-offenders for a limited period of time to get on their feet, find jobs and permanent housing arrangements. CDBG funds will be used to cover rent of the program facility. The request is for \$3,600.

Rebuilding Together

Greg Wells and Bob Wells were present. Funds will be used to rehabilitate the homes of low income, handicapped, and elderly homeowners while promoting a spirit of volunteerism and partnerships within the community. Their request is for \$40,000.

Family Connections

Susan Crisp was present. Family Connections utilizes the funds to assist low-income qualifying families with direct payment financial assistance for child care costs. Their request is for \$2,000.

Safe Harbor

Laura Roenitz was present. Funds will be used to support the Emergency Shelter and Transitional Living programs. Funds will be used to provide housing/shelter, food, case management and advocacy and other support for victims of domestic abuse and sexual assault. Their request is for \$18,000.

Shoreline Metro

Traci Robinson was present. Sheboygan Transit will utilize the funds to continue to operate the evening and Saturday service. Shoreline Metro provides essential transportation for numerous low-income individuals. Traci Robinson stated that if this service was stopped it would affect a lot of people who use this as a means for getting to/from their jobs, medical appointments, nourishment, shopping, etc. Sheboygan Transit request is for \$42,493.

Hmong Association

Ka Yang was present to discuss the request. The funds will be used to continue to provide the Family Care program, which provides bilingual case management services, education, and outreach services to new refugees. Their request is for \$25,000.

Sheboygan County Interfaith Organization

Kristin Blanchard was present to discuss their request. The funds will be used to continue the Bridgeway and Beyond Transitional Living Program. SCIO request is for \$5,000.

Boys and Girls Club - Transportation

Bob Ohara was present. This request is for funding to support the Boys & Girls Clubs' Summer Transportation to the Boys & Girls Clubs for Washington Elementary Students program. The request is for \$5,000.

Boys and Girls Club - Meals

Bob Ohara was present. This request is for funding to support the Boys & Girls Clubs' Snacks and Meals for Low-Income members at the Boys & Girls Clubs program. The request is for \$2,475.

Discussion and possible action on Community Development Block Grant allocations for the 2012-13 HUD fiscal year.

Ald. Kittelson moved, Ald. Bohren seconded to approve the following:

Façade Renovations	\$50,000
Neighborhood Improvements	\$373,277
NRSA No. 1 Officers (SPD)	\$30,000

Housing Activities

Partners for Community Development	\$22,500
Rebuilding Together	\$40,000

Public Service Activities (15% cap)

Sheboygan Housing Assistance Center	\$30,000
SCIO	\$5,000
Family Service Association	\$5,000
Hmong Association	\$12,000
Safe Harbor	\$7,700
Home, Inc.	\$9,500
Mental Health America	\$2,000
Sheboygan Transit	\$42,493
Family Connections	\$1,732
Tee Box, Inc.	\$3,600

Administration (20% cap)	\$158,700
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Salvation Army-Sheboygan Housing Assistance Center proposed funding is pending documentation from Major Hellstrom. Motion carries.

Being no further business, Ald. Kittelson moved, Ald. Bohren seconded to adjourn the meeting at 7:25 P.M.